

**BOARD OF EDUCATION
SCHOOL DISTRICT OF CRIVITZ
Regular Meeting
May 15, 2013**

NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Education of the School District of Crivitz will be held beginning at 6:00 p.m., Wednesday, May 15, 2013, in the Board room of the District Office.

**AMENDED
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DAMA_____, MCFADDEN_____, NEITZER_____,
CHERRY_____, MUELLER_____, SOTKA_____, MEISSNER _____
- IV. APPROVAL OF AGENDA
- V. CONSIDER MOTION TO APPROVE CONSENT AGENDA
 - A. MINUTES OF REGULAR MEETING APRIL 17, 2013
 - B. MINUTES OF ORGANIZATIONAL MEETING APRIL 24, 2013
 - C. VOUCHERS
 - D. FINANCIAL REPORT
- VI. PUBLIC INPUT
- VII. CORRESPONDENCE/RECOGNITION
 - A. PLAQUE PRESENTATION RETIRING TEACHERS
 - B. NOTE FROM VILLAGE OF CRIVITZ PRESIDENT
- VIII. REPORTS
 - A. COMMITTEE REPORT(S)
 - 1. AD HOC EMPLOYEE HANDBOOK COMMITTEE
 - 2. PERSONNEL/NEGOTIATIONS COMMITTEE
 - B. ADMINISTRATIVE REPORTS
 - 1. PATRICK MANS – SUPERINTENDENT
 - 2. JEFF WALSH – ELEMENTARY/MIDDLE SCHOOL PRINCIPAL
 - 3. JEFF BAUMANN – HIGH SCHOOL PRINCIPAL
 - 4. TOM WHITE – BUILDINGS, GROUNDS AND TRANSPORTATION DIRECTOR
 - 5. JOLENE HUC – COMMUNITY EDUCATION DIRECTOR
 - 6. ROBERTO SANTOS – STUDENT COUNCIL REPRESENTATIVE

- IX. INFORMATION/DISCUSSION
 - A. SPANISH CLASS TRIP TO SPAIN
 - B. PART TIME SUMMER TECHNOLOGY HELP
 - C. STUDENT LUNCH PRICE INCREASE
 - D. TITLE I PARENT SURVEY RESULTS
 - E. BAND/MUSIC AND PHYSICAL EDUCATION STAFFING FOR 2013-2014
 - F. 2013-2104 LIFE AND DISABILITY INSURANCE BENEFITS
- X. ITEMS SCHEDULED FOR ACTION
 - A. APPOINTMENT(S)
 - 1. ELEMENTARY VOLUNTEERS/CHAPERONES
 - 2. PART-TIME SUMMER LAWN CARE EMPLOYEE
 - 3. SUMMER WEIGHT ROOM SUPERVISORS
 - 4. READING SPECIALIST JOB SHADOW
 - 5. ELEMENTARY CLASS OBSERVER
 - 6. MIDDLE SCHOOL SCIENCE TEACHER
 - 7. HIGH SCHOOL SCIENCE TEACHER
 - 8. THIRD GRADE TEACHER
 - 9. MIDDLE SCHOOL SOCIAL STUDIES TEACHER
 - 10. HIGH SCHOOL BUSINESS TECH ED TEACHER
 - B. SECOND READING OF NEOLA BOARD POLICY UPDATES/CHANGES
 - 1. 0131.1 BYLAW – BYLAWS AND POLICIES (REVISED)
 - 2. 0167.6 BYLAW – E-MAIL – PUBLIC RECORDS (REVISED)
 - 3. 0167.7 BYLAW – USE OF PERSONAL COMMUNICATION DEVICES (NEW)
 - 4. 1422/3122/4122 POLICY – NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY (NEW/REVISED)
 - 5. 2260 POLICY – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY (REVISED)
 - 6. 5136 POLICY – PERSONAL COMMUNICATION DEVICES (REPLACEMENT)
 - 7. 5136V1/V2 POLICY – WIRELESS COMMUNICATION DEVICES (DELETE)
 - 8. 5722 POLICY – SCHOOL-SPONSORED PUBLICATIONS AND PRODUCTIONS (REVISED)
 - 9. 5724 POLICY – HIGH SCHOOL VOTER REGISTRATION PROGRAM (REVISED)
 - 10. 5730 POLICY – EQUAL ACCESS FOR NONDISTRICT-SPONSORED, STUDENT CLUBS AND ACTIVITIES (REVISED)
 - 11. 6320 POLICY – PURCHASING (TECHNICAL CORRECTION)
 - 12. 6350 POLICY – PREVAILING WAGE COORDINATOR (TECHNICAL CORRECTION)
 - 13. 7217 POLICY – WEAPONS (REVISED)
 - 14. 7510 POLICY – USE OF DISTRICT FACILITIES (REVISED)
 - 15. 7530.01V1 POLICY – CELL PHONE ALLOWANCE (REPLACEMENT)

16. 7530.01V2 POLICY – BOARD-OWNED PERSONAL COMMUNICATION DEVICES (REPLACEMENT)
17. 7530.02 POLICY – STAFF USE OF PERSONAL COMMUNICATION DEVICES (NEW)
18. 7542 POLICY – ACCESS TO DISTRICT TECHNOLOGY RESOURCES FROM PERSONALLY-OWNED COMMUNICATION DEVICES (REPLACEMENT)
19. 8330 POLICY – STUDENT RECORDS (REVISED)
- C. FIRST READING OF NEOLA BOARD POLICY ADDITIONS/REVISIONS RELATED TO PROFESSIONAL STAFF HANDBOOK
 1. 3139 POLICY – STAFF DISCIPLINE
 2. 3425 POLICY – BENEFITS
 3. 3431 POLICY – EMPLOYEE LEAVES
 4. 3432 POLICY – EMPLOYEE SICK LEAVE
 5. 3140 POLICY – TERMINATION, NON-RENEWAL AND RESIGNATION
 6. 3142 POLICY – NON-RENEWAL OF PROBATIONARY TEACHER
 7. 3242 POLICY – PROFESSIONAL GROWTH REQUIREMENTS
 8. 3120.08 POLICY – EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRACURRICULAR ACTIVITIES
 9. 9700 POLICY – RELATIONS WITH SPECIAL INTEREST GROUPS
 10. 3131 POLICY – REDUCTION IN STAFF
 11. 3216 POLICY – STAFF DRESS AND GROOMING
- D. FEDERALLY MANDATED SCHOOL LUNCH COST INCREASE
- E. SPANISH CLASS TRIP TO SPAIN
- F. EXTENDED CONTRACT FOR GUIDANCE COUNSELORS
- G. PART TIME SUMMER TECHNOLOGY HELP
- H. 2013-2014 LIFE AND DISABILITY INSURANCE
- XI. RECESS TO EXECUTIVE CLOSED SESSION AS PER WISCONSIN STATUTE 19.85(1)(c)(g)
 - A. CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE
 - B. CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED
- XII. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY PUBLIC ACTION AS PER WISCONSIN STATUTE 19.85(2)
- XIII. ADJOURNMENT